

Aldermen

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
January 17, 2012

A meeting of the Fayetteville City Council will be held on January 17, 2012 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

1. 2012 Martin Luther King Brotherhood Award Presentation

2. State of the City Address

Agenda Additions:

A. Consent:

1. Approval of the January 3, 2012 City Council meeting minutes.
2. T-Hangar Lease Agreements: A resolution to approve T-Hangar lease agreements throughout 2012 at the current rental rate or as adjusted upward by the Airport Board for all T-Hangars rented at the Fayetteville Executive Airport.

T-Hangar Lease Agreements

3. South Delta Aviation, Inc.: A resolution to approve a two year lease for the airport hangar at 4248 South School Avenue to South Delta Aviation, Inc. for a rent of \$3,000.00 per month to begin on June 1, 2012.

South Delta Aviation, Inc.

4. Arkansas Department of Aeronautics Grant: A resolution authorizing application for and acceptance of an Arkansas Department of Aeronautics 80/20 Grant in the amount of \$224,000.00 for improvements to the former AATC hangar building at Drake Field.

Arkansas Department of Aeronautics Grant

5. McClelland Consulting Engineers Task Order No. 7: A resolution approving Task Order No. 7 to the contract with McClelland Consulting Engineers in the amount of \$27,150.00 to design the rehabilitation of the former AATC hangar building at Drake Field, and approving a budget adjustment.

McClelland Consulting Engineers Task Order No. 7

6. Transportation Division Truck Equipment Purchase: A resolution approving a budget adjustment in the amount of \$6,000.00 to fund the purchase of an extendo-bed, topper and ladder rack for pickup truck unit 2147.

Transportation Division Truck Equipment Purchase

7. Bid #11-65 Central Salt Company: A resolution awarding Bid #11-65 and authorizing the purchase of crushed rock salt from Central Salt Company in the amount of \$79.85 per ton, as needed through the end of calendar year 2012.

Bid #11-65 Central Salt Company

8. Bid #12-01 Time Striping, Inc.: A resolution awarding bid #12-01 and authorizing the purchase from Time Striping, Inc. of thermal striping, in variable amounts, for the Transportation Division as needed through the end of calendar year 2012.

Bid #12-01 Time Striping, Inc.

9. Bid #12-02 Asphalt Striping Service, LLC: A resolution awarding Bid #12-02 and authorizing the purchase from Asphalt Striping Service, LLC of reflectorized paint markings, in variable amounts, for the Transportation Division as needed through the end

of calendar year 2012.

Bid #12-02 Asphalt Striping Service, LLC

10. Bid #12-03 Fochtman Enterprises, Inc. and Sweetser Construction, Inc.: A resolution awarding Bid #12-03 and authorizing the purchase of curb and gutter construction from Fochtman Enterprises, Inc. as a primary supplier and Sweetser Construction, Inc. as secondary supplier, in variable amounts, and authorizing the use of other bidders based on price and availability, as needed through the end of calendar year 2012.

Bid #12-03 Fochtman Enterprises, Inc. and Sweetser Construction, Inc.

11. Bid #12-04 Les Rogers, Inc.: A resolution awarding Bid #12-04 and authorizing the purchase of hillside gravel from Les Rogers, Inc. for variable unit prices, and authorizing the use of other bidders based on price and availability, as needed through the end of calendar year 2012.

Bid #12-04 Les Rogers, Inc.

12. Bid #12-05 Beaver Lake Concrete, Inc. and Tune Concrete Company: A resolution awarding Bid #12-05 and authorizing the purchase of concrete from Beaver Lake Concrete, Inc as a primary supplier and Tune Concrete Company as secondary supplier, in variable amounts, and authorizing the use of other bidders based on price and availability, as needed through the end of calendar year 2012.

Bid #12-05 Beaver Lake Concrete, Inc. and Tune Concrete Company

13. Bid #12-06 Hillside Haulers: A resolution awarding Bid #12-06 and authorizing the purchase of truck hauling services from Hillside Haulers for variable unit prices, and authorizing the use of other bidders based on price and availability, as needed through the end of calendar year 2012.

Bid #12-06 Hillside Haulers

14. Bid #12-07 Aggregate Materials: A resolution awarding Bid #12-07 and authorizing the purchase of aggregate materials for varying unit prices from various vendors, as needed through the end of calendar year 2012.

Bid #12-07 Aggregate Materials

15. Bid #12-09 Tomlinson Asphalt Co. and Sweetser Construction, Inc.: A resolution awarding Bid #12-09 and authorizing the purchase of curb and gutter construction from Tomlinson Asphalt Co., Inc. as a primary supplier and Sweetser Construction, Inc. as a secondary supplier, in variable amounts, for use in Ozark Regional Transit New Freedom Projects, as needed through the end of calendar year 2012.

Bid #12-09 Tomlinson Asphalt Co. and Sweetser Construction, Inc.

16. Bid #12-10 Concrete Drainage Pipe: A resolution awarding Bid #12-10 and authorizing the purchase of concrete drainage pipe for varying unit prices from various vendors for

use in Ozark Regional Transit New Freedom Projects and other City projects, as needed through the end of calendar year 2012.

Bid #12-10 Concrete Drainage Pipe

B. Unfinished Business:

1. Bellefont Gardens Tree Preservation Area Modification: A resolution to approve a modification of the tree preservation area in the Bellefont Gardens development to shift about one-half acre of tree preservation area from Lot 1 to Lot 4. This resolution was tabled at the December 6, 2011 City Council meeting to the December 20, 2011 City Council meeting. This resolution was tabled at the December 20, 2011 City Council meeting to the January 17, 2012 City Council meeting.

Bellefont Gardens Tree Preservation Area Modification

2. Kum & Go Appeal: A resolution to grant the appeal of Kum & Go, L.C. and to amend and approve its large scale development to match the plat submitted with its appeal letter. This appeal was tabled at the December 20, 2011 City Council meeting to the January 3, 2012 City Council meeting. This appeal was tabled at the January 3, 2012 City Council meeting to the January 17, 2012 City Council meeting.

Kum & Go Appeal

C. New Business:

1. Asphalt Materials: An ordinance waiving the requirements of formal competitive bidding during calendar year 2012 for the purchase of asphalt materials for use by the Transportation Division.

Asphalt Materials

2. Amend Chapter 10 and 150: An ordinance to enact into the Code of Fayetteville §10.18 Authority and to amend §150.03 Authority in the Unified Development Code.

Amend Chapter 10 and 150

3. Washington County Jail Services Interlocal Agreement: A resolution to approve the Third Amended Interlocal Agreement for Jail Services with Washington County to increase the booking fee from \$55.00 to \$60.00 per prisoner.

Washington County Jail Services Interlocal Agreement

4. Amend Telecommunications Board: An ordinance amending Article IX Telecommunications Board of the Code of Fayetteville, by redefining the procedures and duties of the Telecommunications Board.

Amend Telecommunications Board

D. City Council Agenda Session Presentations:

Announcements:

Adjournment: